

GWSSA FULL BOARD AND DISTRICT MEETINGS
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
July 15, 2021- 7:00 p.m.

The meeting was called to order by Vice President Gary Wilson at 7:00 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Trustees present were: Ken Helfenbein, Rick Thompson, Jerry McNeely, Trisha Hedin, Preston Paxman, Mike Holyoak, Dale Weiss, and Mike Duncan. Those present established a quorum. Those absent were: Dan Pyatt, Rex Tanner, Brian Backus.

Others present were: Dana Van Horn, Maggie Hamilton, Todd Beeman and via Zoom, John Files.

Minutes of meeting 7-1-2021 Motion to approve the minutes of 7-1-2021 as presented by Dale Weiss. Second by Jerry McNeely. MOTION CARRIED 9-0.

Citizens to be heard None.

Check approval Motion to approve the payment of bills in the amount of \$126,730.36 by Preston Paxman. Second by Dale Weiss. MOTION CARRIED 9-0.

Financial statement the June 2021 financial statement was presented.

Discussion- Darcey Well Project Todd Beeman discussed that the casing drill is completed. The well development is slower than it should be and not yielding what was expected, roughly 60-65 GPM. A submersible pump was tried with no luck. Water jetting is being done at a pressure of 500-600 PSI, seems to be making a difference. The problem Todd is having is that his jetter does not go any higher in pressure. The board discussed using GWSSA's sewer jetter as it goes to 3000 PSI. The board is concerned for liability reasons and would like a written agreement from Todd to have our operators come and run the jetter truck; Todd agreed. Mr. Beeman has questioned why his invoice that was submitted in June has not been paid. The board agreed that there is controversy regarding the work that has been done and yet not getting any results. The board also agreed that the work that has been completed should be paid. Motion to approve the invoice from Beeman in the amount of \$179,200 by Mike Holyoak. Second by Ken Helfenbein. MOTION CARRIED 9-0.

Project updates Harrisons is replacing a PRV on Holyoak Lane. No other updates were provided.

Lake/Snow report the lake has 792 AF in storage. The snotel site will not be repaired until the fall. Due to rainfall on the mountain and valley, flooding in Pack Creek has been significant. Mill Creek is running clear. Staff has been working with the city, county and emergency personnel to help get some mitigation measures in place with help from either the State or NRCS.

Committee report none.

Items from staff Dan created a committee to review employee wages and benefits. Those appointed were Dale Weiss, Preston Paxman, Gary Wilson, Ben Musselman and Dana Van Horn. Those who were present have decided to create an email to add items to discuss at the first meeting to be held next week.

Items from board members none.

Closed session if necessary none.

Vice President Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 8:14 p.m.

ATTEST:

Dan Pyatt, Chairman

Dana Van Horn, Secretary/Treasurer